

# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, September 13<sup>th</sup>, 2016 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner, Jeffres and Krause.

Motion made by Krause to approve the agenda, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve & adopt minutes of last County Commissioners meeting held August 23<sup>rd</sup>, 2016, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to allow the Butterfly Garden to sustain itself for five years with the volunteers presented by Amy Hughes and with moving the entire Butterfly Garden to only the north side of the Courthouse lawn.

Motion made by Measner to contact Colliers Landscaping to go ahead with the landscaping of the Courthouse Lawn, with only the south half, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 1:46 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented with a current list of Permissive Tax Exemptions for Garfield County. Motion made by Jeffres to approve the list, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:48 p.m. and reconvened the regular County Commissioners meeting.

Chairman Measner is going to contact someone to look at the Courthouse roof to investigate the cause for the leaking.

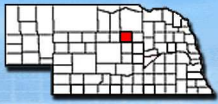
Motion made by Measner to approve to Region 3 EPC letter of agreement, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to enter into a service contract with Vanguard Appraisals, Inc., second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

At 2:00 p.m., Chairman Measner recessed the regular meeting and opened the Special Budget Hearing. Information was presented by Donald O. Nelson, CPA. At 2:22 p.m., Chairman Measner closed the Special Budget Hearing and opened the Final Tax Request Hearing. Chairman Measner closed the Final Tax Request Hearing at 2:25 p.m. and reconvened the regular County Commissioners meeting.

Resolution 2016-19: Whereas the Nebraska Revised State Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Garfield County Board of Commissioners passes, by a majority vote, a resolution or ordinance setting the tax request at a different amount, The Governing Body of Garfield, by majority vote, resolves that the 2016-2017 property tax be set at \$1,217,462.00. Motion made by Measner to approve Resolution 2016-19, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Resolution 2016-18: County Budget for Fiscal Year July 1, 2016 to June 30, 2017, prepared by the Budget Making Authority on the 13<sup>th</sup> day of September, 2016. Motion made by Jeffres to approve Resolution 2016-18, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.



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At 2:30 p.m., Commissioner Measner directed the meeting to the opening of bids submitted for the improvement of 834<sup>th</sup> Rd. Motion made by Krause to accept the bid of \$45,228.00 submitted by Vlach Construction Inc., second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Road Supt. Kinney presented with Roads information.

With no further business, Chairman Measner adjourned the meeting at 3:00 p.m.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

\_\_\_\_\_  
Paige Mead Measner,  
Chairman of the Board